

**AGENDA
NORWALK REDEVELOPMENT AGENCY
JANUARY 30, 2012**

**REGULAR ADJOURNED MEETING
U.S. CONSITITION ROOM #4
5:00 P.M.**



**Michael Mendez, Chair
Cheri Kelley, Vice Chair
Marcel Rodarte, Agency member
Leonard Shryock, Agency member
Luigi Vernola, Agency member**

Public Comment: *The public is encouraged to address City Council on any matter listed on the agenda or on any other matter within its jurisdiction subject to the rules of decorum described in Section 2.08.020 of the Norwalk Municipal Code. If you wish to address City Council, please complete the card that is provided at the rear entrance to Council Chambers and hand the card to the City Clerk. City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. City Council will hear public comment on matters not listed on the agenda during the Oral Communications period.*

*Pursuant to provisions of the **Brown Act**, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.*

Please adhere to the following procedures when addressing the Council:

- ◆ *Comments should be limited to 5 minutes or less.*
- ◆ *Comments should be directed to the Council as a whole and not directed to individual Councilmembers.*

Americans with Disabilities Act: *In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's office, (562) 929-5720. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Upon request, the agenda and documents in the agenda packet, can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.*

Note: Any writings and/or documents provided to a majority of the City Council regarding any item on this agenda after it has been posted will also be made available for public inspection.

Writings and/or documents are available for inspection in the City Clerk's Department, City Hall, 12700 Norwalk Boulevard during regular business hours, 8:00 a.m. to 6:00 p.m., Monday – Thursday and 8:00 a.m. to 5:00 p.m., every other Friday; telephone (562) 929-5720. You may also contact the City Clerk via e-mail at clerk@ci.norwalk.ca.us.

CALL TO ORDER

Chair Michael Mendez

ROLL CALL

Secretary

ORAL COMMUNICATIONS

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE §54956.9(b): significant exposure to litigation in one case.

REPORTS

1. **MINUTES** – Staff recommends the Agency approve the minutes of the regular meeting of January 17, 2012. 1205-08
2. **WARRANTS** – Staff recommends the Agency approve the warrant register dated January 24, 2012, in the total amount of \$63,660.50. 1210-01
3. **RESOLUTION NO. NRA 12-217 - AMENDING THE ENFORCEABLE OBLIGATION PAYMENT SCHEDULE** – Staff recommends the Agency adopt **Resolution No. NRA 12-217, A RESOLUTION OF THE NORWALK REDEVELOPMENT AGENCY APPROVING AMENDMENTS TO THE ENFORCEABLE OBLIGATION PAYMENT SCHEDULE AND CERTAIN RELATED ACTIONS.** 1210-04
4. **STATUS/UPDATE OF DISSOLUTION PROCESS FOR REDEVELOPMENT AGENCY** – Staff to provide an oral update of the process to dissolve the Redevelopment Agency in compliance with AB X1 26.

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 27th day of January 2012.

Theresa Devoy
City Clerk